



## Agenda

**Finance and Audit Committee**  
**Wednesday, Nov. 19, 2008**  
**2 p.m.**

**Commonwealth Enterprise Solutions Center**  
**Chesterfield Conference Room**  
**11751 Meadowville Lane, Chester VA 23836**

- I. Welcome – *Scott Pattison, Chair*
  - Call to Order
  - Roll Call
  - Approval of Minutes, July 18, 2007
- II. Internal Audit Plan – *Sheila Alves, Internal Audit Services Director*
- III. Virginia Enterprise Applications Office Financial Report – *Peggy Feldmann, Commonwealth Chief Applications Officer*
- IV. Public Comment
- V. Other Business
- VI. Adjourn